

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/3/92

TO : ADIC, NEW YORK (87G-NY-209009)
 (ATTN: SA [redacted] BQMRA)

FROM : SAC, NEWARK (87G-NY-209009) (RUC)

SUBJECT : BURTON KAPLAN, aka;
 Et Al; ITSP
 (OO:NEW YORK)

Re telcal between Newark SA [redacted] and
 New York SA [redacted] on 7/27/92.

Newark operated a source, [redacted] (former), who
 provided information on captioned subject, and others, based

[redacted] Information provided by the source was
 determined to be specific to this investigation, so Newark
 turned over the operation of the source to the New York
 Division.

Leads set out by New York in this matter concerned
 debriefing referenced informant relative to his knowledge of
 hijacking and other crimes directed by KAPLAN. In view of the
 closed status of Newark's [redacted] and the source's recent
 incarceration, all logical investigation is complete. Newark
 considers this matter RUC.

2 - New York
 1 - Newark
 JPM
 (3)

87G NY-209009-410
 SEARCHED INDEXED
 SERIALIZED FILED

AUG 07 1992

FBI - NEW YORK

Approved: _____ Transmitted _____ (Number) (Time) Per _____

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b2
 b6
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b2
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b6
 b7C

Memorandum



To : ASAC BR (87G-NY-209009) (P) Date 6/1/92

From : SA [redacted] (C-31)

b6
b7C

Subject: BURTON KAPLAN ;

[redacted]

dba CLAREMONT INDUSTRIES

TFIS; ITSP; TTT

OO: NY

This case is currently being reviewed by/
AUSA [redacted] for prosecutive merit.

The possibility of using a CW also is
being currently explored.

48
87G-NY-209009

BH BH

JUN 1 1992

FBI - NEW YORK

[redacted]
(2)

GRW/grw

ADMINISTRATIVE:

The Staten Island District Attorney Office has identified [redacted] a frequent visitor to CLAREMONT INDUSTRIES, as:

NAME:

RESIDENCE:

The Staten Island District Attorney Office advised, between [redacted] telephone calls between [redacted]
[redacted]

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b3
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[redacted]
(1)
GRW/grw

b2
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b7D

On 4/10/92, [redacted] provided Special Agent (SA) [redacted] with the following information:

Source was shown a photograph of [redacted] and an unidentified white male with a beard and a baseball cap. Source advised, he knows the two individuals as [redacted] and [redacted] aka [redacted], who either worked for or associated with ELITE AIR FREIGHT, Newark, New Jersey.

87G-NY-209009-44

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1992	
FBI - NY	

[Handwritten signature and initials over stamp]

b6
b7C

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON WILL TESTIFY.

[REDACTED]

(2)

GRW/grw

ADMINISTRATIVE:

The Staten Island District Attorney Office advised,
[REDACTED] PISA FASHION INC, 750 Grand
Street, Brooklyn New York, Telephone # (718) 782-8685.

The Staten Island District Attorney Office further
advised, based on a pen register [REDACTED]

between the dates of [REDACTED]
[REDACTED]

b2
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[redacted]
(1)
GRW/grw

b2
b6
b7C
b7D

On 4/10/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, [redacted]
[redacted]
[redacted] Brooklyn. [redacted]
[redacted] CLAREMONT
INDUSTRIES, 128-130 Port Richmond Avenue, Staten Island, [redacted]
[redacted]
[redacted] BURT KAPLAN.

Source further advised, [redacted] is also
[redacted] but it is uncertain at
this time, whether BURT KAPLAN [redacted]
[redacted]

87G-NY-209009-4/3

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1992	
[redacted]	

b6
b7C

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

[redacted]

(1)

GRW/grw

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b7C
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On 4/10/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, on or about 4/8/92, [redacted]
[redacted] CLAREMONT
INDUSTRIES, 128-130 Port Richmond, Staten Island. Source
advised [redacted]

87G-NY-209009 - 4/2

SEARCHED _____
SERIALIZED bt _____
INDEXED _____
FILED bt _____

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1992	
FBI - NEW YORK	
[redacted]	[redacted]

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INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]

(2)
GRW/grw

b2
b7D

ADMINISTRATIVE:

The Staten Island District Attorney Office has
identified, through a pen register [redacted]
[redacted] is:

b3
b6
b7C

NAME:
DOB:
RESIDENCE:

[redacted]

The Staten Island District Attorney Office further
advised, between [redacted]

office located at [redacted] Telephone

[redacted]

[redacted]
(1)
GRW/grw

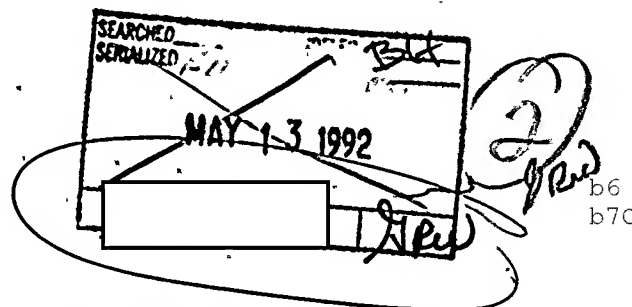
b2
b6
b7C
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On 4/4/92, [redacted] provided Special Agent [redacted]
[redacted] with the following information:

Source advised, on 4/3/92, [redacted]
CLAREMONT INDUSTRIES, 128-130 Port Richmond Avenue, Staten
Island, [redacted]
[redacted]

87G-NY-209009-411

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INDEXED _____
FILED Rtr



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INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[REDACTED]

(2)
GRW/grw

b2
b7D

ADMINISTRATIVE:

A New York State Criminal History of KAPLAN revealed the following:

NAME: BURTON KAPLAN
RACE/SEX: White Male
DOB: 10/11/33
HEIGHT: 5'9"
SSN #: 131-26-1015
FBI #: 501194F

A New York State Criminal History of [REDACTED] revealed the following:

b6
b7C

NAME:
aka:

RACE/SEX:
DOB:
FBI #:
PRIOR ARRESTS:

[REDACTED]

[redacted]
(1)
GRW/grw

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On 1/20/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, one of [redacted] sources of

[redacted] Source advised, [redacted]

[redacted] Staten Island.

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87G-NY-209009-40

SEARCHED
SERIALIZED *BH*
INDEXED
FILED *BH*

(2)

GRW

BH
MAR 31 1992
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INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
GRW/grw

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b7D

The Staten Island District Attorney Office has advised,
between [redacted] there has been a total of [redacted]
[redacted]
[redacted]
[redacted]

b3

[redacted]
(1)
GRW/grw

b2
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b7C
b7D

On 1/17/92, [redacted] provided Special Agent [redacted] with the following information:

Source advised, on 1/16/92, [redacted]
[redacted] from ELITE AIR FREIGHT, Newark, New Jersey [redacted]
CLAREMONT INDUSTRIES, 128-130 Port Richmond Avenue, Staten
Island, [redacted]
[redacted] and BURT KAPLAN. Source advised, [redacted]
[redacted]

87G-NY-209009-39

PH
SEARCHED
SERIALIZED
INDEXED MAR 31 1992
FILED BT

SPW

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[REDACTED]

(1)
GRW/grw

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On 2/28/92, [REDACTED] provided Special Agent (SA)
[REDACTED] with the following information:

Source advised, on instant date, at CLAREMONT
INDUSTRIES, 128-130 Port Richmond Avenue, Staten Island, BURT
KAPLAN [REDACTED]

[REDACTED]

87G-NY-209009-38

SEARCHED
SERIALIZED <i>BT</i>
INDEXED <i>AR 31-1992</i>
FILED <i>BT</i>

SAW

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(1)
GRW/grw

b2
b7D

The Staten Island District Attorney's Office has
identified [redacted] as:

b6
b7C

NAME:
SEX/RACE:
HAIR:
RESIDENCE:

[redacted]

The Newark Division of the FBI advised the following;

On 1/28/92, unknown persons had stolen 990 cases (3.7ml. and 7.5 ml.) of BARON HERZOG white zinfandel wine, valued in excess of \$50,000.00 from the CONRAIL YARD, Falls Township, Pennsylvania. The empty trailer was recovered by the Newark Division off of McCarter Highway, Newark, New Jersey.

ELITE AIR FREIGHT is located in the vicinity of McCarter Highway, Newark New Jersey.

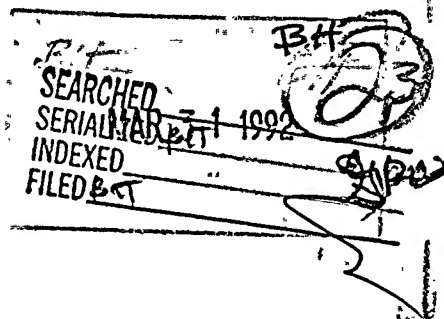
[redacted]
(1)
GRW/grw

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On 2/29/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, [redacted] who
are connected with ELITE AIR FREIGHT, Newark, New Jersey, [redacted]
[redacted] at CLAREMONT
INDUSTRIES, 128-130 Port Richmond Avenue, Staten Island. Source
advised, [redacted]
[redacted]

87G-ny- 209009-37



INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(1)
GRW/grw

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b7D

On 3/2/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, on instant date at CLAREMONT INDUSTRIES,
128-130 Port Richmond Avenue, Staten Island, BURT KAPLAN [redacted]

[redacted]

87C-NY-209009 - 36

SEARCHED [initials]
SERIALIZED [initials]
INDEXED MAR 31 1992
FILED [initials]

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

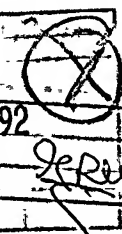
[redacted]
(1)
GRW/grw

On 2/29/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, on instant date, at CLAREMONT
INDUSTRIES, 128-130 Port Richmond Avenue, Staten Island, BURT
KAPLAN [redacted]
[redacted]
[redacted]

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87G-NY-209009-35

SEARCHED	
SERIALIZED	
INDEXED	
FILED	
MAR 5 1992	

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(1)
GRW/grw

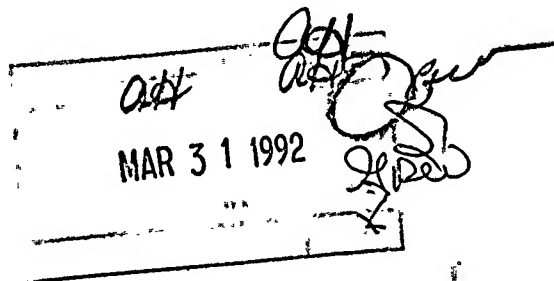
On 2/26/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, on instant date [redacted]

[redacted]
[redacted] CLAREMONT INDUSTRIES, 128-130 Port
Richmond Avenue, Staten Island. [redacted]

[redacted] Source advised, the
[redacted] Source
further stated, BURTON KAPLAN [redacted]
[redacted]

87G-NY-209009-34



INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(1)
GRW/grw

b2
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On 2/22/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, [redacted] BURT
KAPLAN, [redacted] CLAREMONT INDUSTRIES, 128-130, Port Richmond,
Staten Island New York [redacted]
[redacted] Source advised, [redacted]
[redacted]
[redacted] Source advised [redacted]
[redacted] New Jersey. Source
further advised [redacted]
[redacted] (phonetic).

87G-NY-209009-33

SEARCHED
SERIALIZED
INDEXED MAR 31 1992
FILED

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

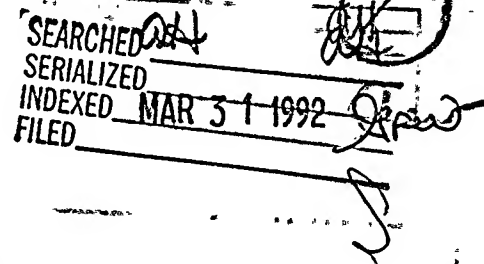
[redacted]
(1)
GRW/grw

b2
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On 2/19/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, on instant date, [redacted] later
identified as [redacted]
[redacted] and [redacted] who are
connected with ELITE AIR FREIGHT, Newark, New Jersey [redacted]
[redacted]

87G-NY-209009-32



INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(2)
GRW/grw

b2
b7D

ADMINISTRATIVE:

A New York State Criminal History of [redacted]
revealed the following:

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NAME:
SEX/RACE:
DOB:
HEIGHT:
NYSID #

The Staten Island District Attorney Office has
identified [redacted] as:

NAME:
SEX/RACE:
ADDRESS:

The Staten Island District Attorney Office has
identified [redacted] as:

NAME:
SEX/RACE:
PRIOR ARRESTS:

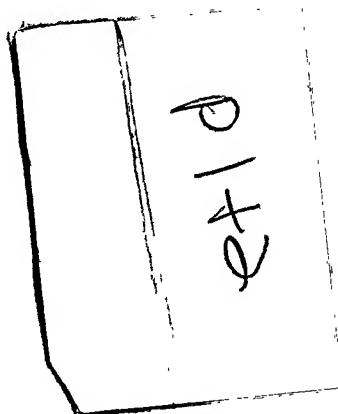
[redacted]
None

[redacted]
(1)
GRW/grw

b2
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On 2/15/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, [redacted] BURT KAPLAN'S
"crew". Source advised [redacted]
[redacted]
to go into KAPLAN'S office and [redacted]
[redacted]



87G-NY-209009-31

②
Spud

Get [redacted]
MAR 31 1992
[redacted]

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

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[redacted]
(1)
GRW/grw

On 2/8/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, on instant date, at CLAREMONT
INDUSTRIES, 128-130 Port Richmond, Staten Island, [redacted]
[redacted] BURT KAPLAN. [redacted] Source
advised, [redacted]
[redacted]
[redacted]

87G-NY-209009-30

act
MAR 31 1992
[redacted]
[redacted]

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(1)
GRW/grw

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On 2/8/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, on 2/7/92 [redacted]
CLAREMONT INDUSTRIES, 128-130 Port Richmond Avenue, Staten Island

[redacted]
[redacted]
[redacted] BURT KAPLAN, [redacted]
[redacted]

Source advised, [redacted]
[redacted]

87G-NY-209009-29
att
MAR 31 1992
gsw

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[redacted]
(1)
GRW/grw

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On 2/7/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, on instant date [redacted]
[redacted] CLAREMONT INDUSTRIES, 128-130 Port Richmond Avenue,
Staten Island, [redacted]
Source advised, [redacted]
[redacted]

87G-NY-209009-28

adl adl
MAR 31 1992
[initials]
[initials]

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[REDACTED]
(2)
GRW/grw

ADMINISTRATIVE:

An INDICES check on WATERFORD CRYSTAL revealed the following:

On 7/15/91, the Newark Division of the Federal of Investigation opened a case on the manufacturing and selling of counterfeit WATERFORD CRYSTAL. The file number is 257A-NK-70156.

[redacted]

(1)
GRW/grw

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On 2/6/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, on 2/5/92, [redacted]
[redacted]
[redacted] CLAREMONT INDUSTRIES, 128-130 Port
Richmond Avenue, Staten Island.

87G-NY-209009-27

~~○~~
J. P. W.

AM 8:11

MAR 31 1992

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

PAGE TWO DE FBIAT 0006 UNCLAS

THAT [REDACTED]

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[REDACTED]
[REDACTED] THE
SOURCE DOES NOT KNOW THE NATURE OR NAME OF THE BUSINESS AT THE
PRESENT TIME BUT WILL ATTEMPT TO OBTAIN FURTHER DETAILS. THE
SOURCE ADVISED THAT [REDACTED]

THE SOURCE FURTHER ADVISED THAT ~~GAMING~~ ^{3/17/71} ~~IN~~ ^{IN} FAMILY

SOLDIER [REDACTED]

THE SOURCE ADVISED [REDACTED]

[REDACTED] THE SOURCE WILL ATTEMPT TO
OBTAIN FURTHER DETAILS [REDACTED]

FOR THE SPECIFIC INFORMATION OF MIAMI, [REDACTED]

[REDACTED] WILL BE SPENDING THE

ENTIRE MONTH OF FEBRUARY IN THE FT. LAUDERDALE AREA. THE
SOURCE WILL BE GIVEN A CONTACT NUMBER IN THE NEAR FUTURE.

THE ATLANTA SOURCE IS [REDACTED]

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87G-NY-20900941

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NON-RECORD COPY.
DESTROY AFTER USE
OR IN 60 DAYS.

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DE FBIAT #0006 036164c

TNR UUUUU

R 051641Z FEB 92

FM FBI ATLANTA (133B-AT-65477) (P)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE. //3040:SC 10//

PASS: FBIHQ-SSA [REDACTED] DC:/CID, MIAMI-SA [REDACTED]

NEW YORK-SA'S [REDACTED] C-17, [REDACTED] C-16, BDMRA.

SUBJECT: [REDACTED]

[REDACTED] RICO-MONEY LAUNDERING; OO: AT.

THE FOLLOWING IS BEING SET OUT FOR INFORMATION ONLY IN
VIEW OF THE FACT THAT THE INFORMATION MAY BE SINGULAR. CARE
SHOULD BE TAKEN NOT TO DISSEMINATE OUTSIDE THE BUREAU.

A CONFIDENTIAL SOURCE OF THE ATLANTA DIVISION ADVISED

[REDACTED]

87G-NY-209889 - 26

MAR 25 1992

C-17

C-17

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[REDACTED]

GRW/grw

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The Staten Island District Attorney Office has advised,

The SIDA Office further advised, between [REDACTED]
there has been a total [REDACTED]

b3
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[REDACTED]
(2)
GRW/grw

ADMINISTRATIVE:

On 3/4/92, Staten Island District Attorney Office
advised, based on a pen register [REDACTED]

b3

The Staten Island District Attorney Office further
advised, [REDACTED]
[REDACTED]
[REDACTED]

[redacted]
(1)
GRW/grw

b2
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On 2/4/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised, at CLAREMONT INDUSTRIES, 128-130 Port
Richmond Avenue, Staten Island, [redacted]

[redacted]
in New Jersey.

87G-NY-209009-25

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MAR 31 1992
3
Jepu

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

[REDACTED]
(2)
GRW/grw

ADMINISTRATIVE:

On 3/4/92, Staten Island District Attorney's Office
advised, based on a pen register [REDACTED]

b3

between the dates of [REDACTED]
[REDACTED]
[REDACTED]

The Staten Island District Attorney Office further
advised, at one time [REDACTED]
New Jersey was called [REDACTED]

[REDACTED] BURT KAPLAN has used in the
past.

[redacted]
(1)
GRW/grw

b2
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On 2/3/92, [redacted] provided Special Agent (SA)
[redacted] with the following information:

Source advised the main source of revenue for BURT
KAPLAN at CLAREMONT INDUSTRIES LTD. 128-130 Port Richmond, Staten
Island [redacted]

b6
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[redacted] Source advised KAPLAN
provides [redacted]

[redacted] Source advised [redacted]

[redacted] Source advised [redacted]

Staten Island. Source advised [redacted]

[redacted] KAPLAN or

Source advised [redacted]

Source advised,
KAPLAN is very

87G-NY-209009 - 24

att
MAR 31 1992
Lew

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR CONTACT
WITH CASE AGENT.

GJH:mcl
(1)

On 10/10/91, source observed

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b7C
b7D

advised source was

reminded source

GJH:mcl
(1)
#122

On 10/21/91, [] provided the following information to SA []:

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b7D

[] (ph) was recently in possession of a stolen load of Sony VCRs. [] extremely close with a group of thieves who []

b6
b7C

According to source, [] is an extremely []

[] Source feels very strongly that [] LUCHESE family the next time the books are open.

Source also learned [] has had numerous dealings in criminal matters with [] who is also described as a made member. Source, at the direction of writer, will continue to associate with [] and solicit any further information.

Source described [] as follows:

Name
Age
Miscellaneous

--

Source learned [] has been dealing narcotics with [] [] has been purchasing his supply through [] New Jersey. According to source [] connection with this group is [] New Jersey), who is responsible for the [] narcotics trafficking. Source will continue attempts to further identify [] activities.

Source overheard several conversations where the [] LNU as the source of the coke.

NO OVERT ACTION IS TO BE TAKEN WITHOUT CONTACTING
THE WRITER SA []

87G-NY-209009-22

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 18 1991	
FBI - EO	

87G-NY-209009

Source information advises. KAPLAN. (DOB. 10/11/33) and [REDACTED] are actively involved in the buying and selling of stolen property. Recent surveillances have identified the following as frequenting the location:

b6
b7C

NAME

DATE OF BIRTH

[REDACTED]

JOSEPH PUMA

12/10/14

[REDACTED]

SA [REDACTED] source is in position to report on the activities at captioned location and is willing to assist the New York Division in their investigation.

LEADS

NEWARK DIVISION

Will contact aforementioned source and report pertinent information to the New York Division involving illegal activities at 128-130 Port Richmond Avenue, Staten Island.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/21/91

TO : SAC, NEWARK
(ATTN: SA. [REDACTED])

FROM : ADIC, NEW YORK (87G-NY-209009) (P)

SUBJECT: ~~BURTON KAPLAN~~ [REDACTED]

dba CLAREMONT INDUSTRIES
128-130 PORT RICHMOND AVENUE,
STATEN ISLAND, NEW YORK
TOP THIEF TARGET
THEFT FROM INTERSTATE SHIPMENT;
INTERSTATE SHIPMENT OF STOLEN PROPERTY;
OO:NY (JFKRA)

Re: New York telcal to S.A. [REDACTED] Newark
Division on 10/7/91 and 10/15/91

For information of the Newark Division:

The New York Division (JFKRA) and the Staten Island District Attorney's Office is currently targeting captioned location to investigate violations of theft from interstate shipment and interstate transportation of stolen property.

BURTON KAPLAN and [REDACTED] are long-time targets of both the BQMRA and JFKRA offices. In 1983, a federal search warrant was executed at captioned location and stolen property was recovered, but no arrests were made.

2 - Newark
① - New York (JFKRA)
GRW/grw
(39)

87G-NY-209009-21
[Handwritten initials and marks]

OCT 21 1991

Approved: _____ Transmitted _____
(Number) (Time)

Per _____

Memorandum



To : SAC DIV. II (87G-NY-209009) (P)

Date 9/18/91

From : SA [redacted] (JFKRA) (C-29)

Subject:

BURTON KAPLAN.

[redacted]
dba CLAREMONT INDUSTRIES, 128-130 PORT
RICHMOND AVENUE, STATEN ISLAND, N.Y.
TTT; TFIS; ITSP
OO:NY (JFKRA)

Captioned business is owned by KAPLAN [redacted] and is being used as a meeting place by subjects and numerous other individuals to plan and negotiate various criminal activities. The individuals meeting at Claremont have extensive criminal backgrounds in the area of property thefts and narcotics.

Source information has confirmed [redacted]
[redacted]
[redacted]
[redacted]
[redacted] provided by a reliable source, [redacted]

BURTON KAPLAN, is reportedly the "money man" behind most of the deals being made, and has been a Bureau target for more than 10 years, usually for property related offenses.

- (1) - 87G-NY-209009
1 - ASAC Clark
2 - CSSA [redacted] (SOFO)
(1 - SSA [redacted] SO-15)
1 - SSA [redacted] (C-29/JFKRA)
SEB/jl
(5)

NEW YORK

The monitoring plant for this installation should be located at, if technically possible:

() NYO (Room # _____)
() BQ (Room # _____)
() NR (Room # _____)
() Other _____
Address: _____

(X) To be determined by Special Operations

The appropriate court order - authority:

(X) Title III
() Ren Register
() FISC
() Bureau Authority
() SAC Authority
() Has been obtained and is attached
() Is in the process of being obtained and can be expected by _____

Has this target, to the best of your knowledge, been the subject of prior Special Operations technical or surveillance coverage: () Yes (X) No If so, please furnish the following:

Date: _____
File Number: _____

Approval for this request:

DADIC/SAC/ASAC _____

CHIEF, SPECIAL OPERATIONS: _____

SO-1 SUPERVISOR _____

TTA Assigned _____

Date Assigned _____

SO Control # Assigned _____

NEW YORK

be installed in conjunction with the following target:

- () Residence
(X) Business
() Vehicle
() Individual
Name _____
() Other _____

located at: Address: _____

Apt./Floor: _____
Phone No.: _____

Vehicle description:

Make: _____
Model: _____
Year: _____
Color: _____
License: _____
VIN: _____
Alarm system: () Yes () No () Unknown

This vehicle is listed to the following individual/company:

Name: _____
Address: _____

The subscriber to telephone number: _____
is: _____

(revised 7/5/89)
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 9/17/91


TO: CHIEF, SPECIAL OPERATIONS BRANCH

FROM:  SUPERVISOR  JFKRA

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b7C

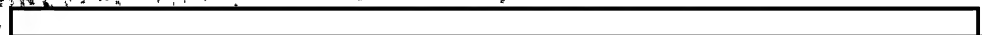

SUBJECT: TECHNICAL ASSISTANCE REQUEST - NEW YORK DIVISION

Case Agent: SA 

Squad: C-29 (JFKRA) Extension: 

Alternate Case Agent: SA 

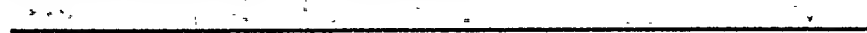
Squad: C-29 (JFKRA) Extension: 

Case Title: 
 N.Y.

b3

File Number: 87G-NY-209009

It is requested that a:

- (X) Microphone installation (MISUR)
- () Telephone Interception (TESUR)
- () Pen register
- () CCTV
- () Tracking transmitter - vehicle
- () Other 

3 - CHIEF, SPECIAL OPERATIONS

SO # 

1-ASAC CLARK

2-SSA 

(1) 87G-NY-209009

JEB:jl

(6)

Memorandum



To : ASAC JOSEPH CANTAMESSA (87G-NY-209009) Date
(ATTN: CSSA [REDACTED] SOFO) 9/18/91

b6
b7C

From : SSA [REDACTED] C-29/JFKRA

Subject: BURTON KAPLAN
[REDACTED]

DBA CLAREMONT INDUSTRIES,
128-130 PORT RICHMOND AVENUE,
STATEN ISLAND, NEW YORK
TFIT;TTT;ITSP
OO: NY (JFKRA)

JOHN F. KENNEDY RESIDENT AGENCY (JFKRA) is attempting to
obtained probable cause for an affidavit to install a microphone
[REDACTED]

b3
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b7C

A request is made for SPECIAL OPERATIONS (SO) Squad 1 to
survey [REDACTED] determine the feasibility
of installing audio, video, telephone and communication equipment
and the security of the equipment.

SSA [REDACTED] will provide the [REDACTED]
[REDACTED] to SO # 15 and can be contacted at X [REDACTED]

1-ASAC CLARK
1-CSSA [REDACTED] SOFO
1-SSA [REDACTED] SO15
1-SSA [REDACTED] (JFKRA)
① 87G-NY-209009
GRW:jl
(5)

87G-NY-209009-12
an an

18 1991

b6
b7C

INPUT NAME/KAPLAN, BURTON

SID/0872021K STATUS/COMPUTER-OK, RAPSHEET EST. < 10 PGS

III STATUS/U III MESSAGE/
NAMES: KAPLAN, BURTON

DOBS: 101133

SEX/M RAC/W HGT/69

ADDRESS 595 VANDERBILT AVE BROOKLYN

FBI/501194F SOC/0000000000

N 1920-1920 09/06/91 00707845 QFBQ08034 PART 001 OF 001
DCJS HIST QFBQ 1921

MKE/SUSPCT

SUSPECT 02 OF 02

b6
b7C

NAME
KAPLAN, BURTON

FBI NO.
501194F

INQUIRY DATE
09/06/91

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	10/11/33	508	165	BRO	BRO	NEW YORK

FINGERPRINT CLASS
16 14 PD PD 18
14 14 15 PI 18

ALIAS NAMES
KAPLAN, BUTTON

SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
SC R ARM.	131-26-1015	NS-9125020

IDENTIFICATION DATA UPDATED 07/05/89

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

FBI - FBI/501194F

CAUTION



FBI NEW YORK
A7D 86783
BURTON
KAPLAN

Universal File Case Number 87G-NY-209009-1A2

Field Office Acquiring Evidence NEW YORK

Serial # of Originating Document _____

Date Received 7-22-93

From _____

(Name of Contributor)

NYO

(Address of Contributor)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photograph of Burt Kaplan

ARREST of 7-14-93

b6
b7C